

**ALEXANDRIA TOWNSHIP COMMITTEE WORKSHOP MEETING
MINUTES
May 29, 2019**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at 6:26 PM.

ROLL CALL:

PRESENT: Mayor Garay, Committeeman Kiernan, Township Attorney Dragan

ABSENT: Committeeman Pfefferle

WORKSHOP DISCUSSIONS:

1.) Park Haying Bids of 13 +/- Portion of B-7/L-24

One bid was received by J and J Hay, LLC in the amount of \$195.00 (\$5.00 per acre for 13 acres=\$65.00 a year) for 3 years. The Township will act on the bid proposal at the next Township Meeting to be held on June 12th.

2.) Cyber Security

Mayor Garay attended an informational breakfast sponsored by the Hunterdon County Planning Board on May 15th. The topic of the event was Cybersecurity for Municipalities which included presentations by New Jersey Cybersecurity experts. Mayor Garay would like the Township to join the NJ Cybersecurity & Communication Integration Cell membership network. Township Administrator/Clerk Bobrowski advised members of the Committee that the Township has been selected by Statewide Insurance Company to have a cyber security assessment done for the Township. A report of findings will be provided after the assessment. Comm. Kiernan would like Ed Horsfall of MCSS (Municipal Computer Support Service) to provide the Township Committee with specifics to the Township's computers, how they are backed up, security features that are currently in place and Mr. Horsfall's certifications.

3.) Auction of Township Properties

Township Committee discussed moving forward with having Township owned parcels move forward with being auctioned to adjoining property owners. Township Attorney Dragan noted that title searches should be performed on the parcels prior to an auction.

4.) Veteran Exemption of Fees

Township Committee discussed various Township fees that could qualify for exemption to current members of area EMS/Volunteer Fire Companies that service Alexandria Township and those members who are Township residents. Consideration was made for Township residents who are actively serving in the military. A draft ordinance will be

prepared for the June 12th Township meeting. The following fees were discussed to be waived for these individuals:

- Certified Copies of birth, marriage, civil union, domestic partnership certificates \$10.00 for 1st copy, \$5.00 for each additional
- Marriage, remarriage, civil union, domestic partnership licenses \$28.00
- Certified Property owners list \$10.00
- Dog License-spayed/neutered \$15.00/Not spayed/neutered \$18.00
- Duplicate dog tag \$2.00
- Late fee for dog license \$15.00
- Driveway permit \$350.00
- Zoning permit \$25.00

CONCORD ENERGY PRESENTATION

Tara Pasca, CEP and Vicki Molloy, CEP of Concord Energy Services were present to answer questions that residents may have had on Community Energy Aggregation. No residents were present or logged in online to ask questions. Township Attorney Dragan and the Township Committee had questions for Concord Energy Services on the draft Ordinances and resolutions that were prepared on behalf of Alexandria Township.

BILL LIST:

Mayor Garay noted that the Township will pay the Alexandria Presbyterian Church the clean-up fee from a 55+ over Speaker Presentation held on May 7th. The bill was held at the May 8th meeting until the fee amount was confirmed by the Church.

PUBLIC COMMENT:

None

MOTION TO ADJOURN

Comm. Kiernan made a motion, seconded by Mayor Garay to adjourn at 7:37 PM.

Roll Call: Aye: Garay, Kiernan

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 7:37 PM.

Respectfully Submitted:

Michele Bobrowski, CMC/RMC

Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of May 29, 2019 and certify that said Minutes were approved unanimously by the Township Committee on the 12th day of June 2019.

Michelle Garay, Mayor